

A RESOLUTION OF THE NAVAJO COUNTY
BOARD OF SUPERVISORS GRANTING/DENYING
A SPECIAL DEVELOPMENT CLASSIFICATION

SECTION 1. The Navajo County Board of Supervisors does hereby acknowledge that a petition was duly filed by:

HIGH COUNTRY, INC.

requesting a Special Development Permit to:

ALLOW FOR THE DEVELOPMENT OF HIGH COUNTRY APARTMENTS.

located on the following described property:

PORTION OF SECTION 15, T12N-R16E, G&SRB&M, NAVAJO COUNTY, ARIZONA

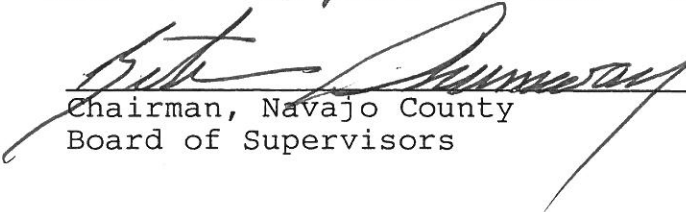
for the purpose of: A ZONE CHANGE FROM A-GENERAL PROVIDING THE ATTACHED DIRECTIVE
BE TIED TO THE LAND. THIS RESOLUTION TO BE RECORDED WITH THE DEED TO THE LAND.

SECTION 2. The Board of Supervisors after a duly noticed public hearing have been held, has reviewed the aforementioned request for a Special Development permit and having also considered the recommendation by the Planning Commission, has determined that the requested Special Development permit be GRANTED/DENIED for the following reasons:


SECTION 3. This permit hereby allowed is conditional upon the privileges being utilized within one (1) year after the effective date thereof, and if they are not utilized or construction work begun within said time and carried on diligently in accordance with the conditions imposed by the Board, the authorization shall become null and void, and any privilege or permit granted shall be deemed to have elapsed. An extension may be granted when requested by the owner. This action shall become final and effective thirty (30) days after the adoption of this resolution unless during that time a written appeal is submitted by any person to the Board of Supervisors.

SECTION 4. If denied by the Board of Supervisors, the said requested Special Development permit, this action shall become final and effective thirty (30) days after the date of adoption of this resolution unless during that time an appeal specifying new evidence bearing upon this matter is submitted in writing to the Board of Supervisors.

APPROVED AND ADOPTED this 13th day of April, 1987.


Chairman, Navajo County
Board of Supervisors

ATTEST:


Clerk of the Board

THE DEVELOPER, HIGH COUNTRY, INC., AND ALL INITIAL AND SUBSEQUENT PURCHASERS SHALL BE RESPONSIBLE TO INSURE COMPLIANCE WITH THIS RESOLUTION NO. _____ REQUIRING THAT A SEWAGE TREATMENT PLANT BE DEVELOPED FOR THE SEWAGE SYSTEM USERS WITHIN THE IMMEDIATE PROXIMITY OF HIGH COUNTRY APARTMENTS SHOULD EFFLUENT FLOW RATES REACH 5000 GALLONS PER DAY, SUCH RATES BEING PRODUCED BY ANY COMBINATION OF SAID USERS.

STATE OF ARIZONA }
County of Navajo } ss.

I hereby certify that the within instrument was filed and recorded on January 10, 1984, at 1:00 P.M. in Docket No. 722 Off. at Pages 690-691 at the request of the Grantee. Records 692 First American Title

When recorded mail to
HIGH COUNTRY PINES, INC.
3033 North Central Avenue
707 Mayer Central Building
Phoenix, Az. 85012

Witness my hand and official seal.



JAY H. TURLEY
County Recorder

By: Dorinda Koster
Deputy Recorder

SPECIAL WARRANTY DEED

25253

For the consideration of ten dollars (\$10.00), and other valuable considerations, the undersigned, SOUTHWEST FOREST INDUSTRIES, INC., a Nevada corporation ("Grantor"), does hereby convey to HIGH COUNTRY PINES, INC., an Arizona corporation, the real property situated in Navajo County, Arizona, described in Exhibit "A" attached hereto (which by this reference is incorporated herein) together with all rights and privileges appurtenant thereto.

SUBJECT TO: All taxes and other assessments, reservations in patents and all easements, rights of way, encumbrances, liens, covenants, conditions, restrictions, obligations, and liabilities as may appear of record.

RESERVING to Grantor, its successors, subsidiaries, affiliates, grantees and assigns, all right, title, interest and ownership of or in any and all oil and gases, underlying or appurtenant to the Property including, without limitation, oil, gas and gaseous substances (whether hydrocarbon or otherwise), together with the right of ingress and egress and the right to prospect, mine and remove the same from the property under applicable law.

Grantor hereby binds itself and its successors to warrant and defend the title against all acts of the Grantor herein and no other, subject to the matters above set forth.

DATED: JANUARY 9th, 1984.

SOUTHWEST FOREST INDUSTRIES, INC.

By: Ralph A. [Signature]
Its: Executive Vice President

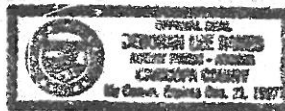
722 - 690

STATE OF ARIZONA }
County of Maricopa } ss.

The foregoing was acknowledged before me this 9th day of
January, 1984, by P. A. Miller, the
Executive Vice President of Southwest Forest Industries, Inc.,
a Nevada corporation, on behalf of the corporation.

Deborah Lee Bonds
Notary Public

My Commission Expires:



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EXHIBIT "A"

A portion of Section 15, Township 12 North, Range 16 East, Gila and Salt River Meridian, Navajo County, Arizona, being more particularly described as follows:

Commencing at the Northeast corner of said Section 15, which is also the point of beginning; thence South 00 degrees 09 minutes 33 seconds East, for a distance of 2,639.58 feet, along the east line of said section, to the East quarter corner of said section; thence South 00 degrees 11 minutes 21 seconds East, for a distance of 2,639.30 feet, along the East line of said Section, to the Southeast corner of said Section; thence North 89 degrees 56 minutes 17 seconds West, for a distance of 1,763.27 feet, along the South line of said section to the Southeast corner of the land described in Deed recorded in Docket 712, Page 529, records of Navajo County, Arizona; thence North 00 degrees 11 minutes 08 seconds West along the East line of said land, to a point along the North line of said section; thence North 89 degrees 59 minutes 00 seconds East, for a distance of 1,764.33 feet, along the North line of said section, to the true point of beginning.



FEE # 87 05429

RECORDED AT THE REQUEST OF

Navajo County Board of Supervisors

APR 16 1987 AM -8 00

ON

DOCKET 864 PAGE(S) 688-692 Incl.

OFFICIAL RECORDS OF NAVAJO COUNTY, ARIZONA

JAY H. TURLEY, RECORDER

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INDEXED

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